

**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda**

**Friday, November 4, 2016  
Montesano City Hall  
112 N. Main Street / Montesano, WA 98563**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	John Veentjer/ Acting Chair; Heather Reed/ WDFW
9:55 am	Discuss and adopt agenda	John Veentjer / Acting Chair
10:00 am	<b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Approval of September meeting minutes</li> <li>• Follow up on Olympic Coast Ocean Acidification Sentinel Site Working Group</li> <li>• Recruitment for Citizen-at-large and Research seats</li> <li>• Approval of proposed AC 2017 Meeting Dates/ Locations (<i>review item</i>)</li> <li>• AC 2017 Work Plan Process</li> </ul>	John Veentjer / Acting Chair; Others
10:30 am	<b>Information and Action Item*:</b> Charter Renewal Subcommittee Report and Recommendations <i>A presentation on the subcommittee's final report and recommended changes to OCNMS Sanctuary Advisory Council Charter</i>	Mike Barton / Subcommittee Chair
11:00 am	<b>Information and Discussion Item:</b> Marine Spatial Planning Updates <i>Updates on policy recommendations from WCMAC, maps and outputs from MSP analyses and preliminary staff recommendations</i>	Jennifer Hennessey/ WDOE; Katrina Lassiter/ WDNR
12:00 pm	<b>Information Item:</b> EPA National Pollutant Discharge Elimination System (NPDES) Wastewater Discharge General Permit for Offshore seafood Processors	Jennifer Hagen/ Quileute Tribe
12:10 pm	Public Comment	
12:20 pm	Lunch	
12:50 pm	<b>Information and Discussion Item:</b> OCNMS Draft FY 2017 Management Plan Implementation Priorities <i>Presentation on projected 2017 priorities for implementation of OCNMS Management Plan</i>	OCNMS Staff
2:20 pm	Public Comment	
2:30 pm	<b>Standing Item:</b> Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
2:45 pm	<b>Standing Item:</b> Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and John Veentjer / Acting Chair
3:00 pm	Adjourn	

**\* Public comment will be solicited with each action item on the agenda.**